

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018883

Entity Name: BK GP PARTNERS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD.
STE. 604
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD.
STE. 604
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-8944733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J
407 LINCOLN RD.
STE. 9-D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRABOIS, ERIC J
Address: 407 LINCOLN RD., STE. 9-D
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PADIAL, JUAN CARLOS
Address: 407 LINCOLN RD., STE. 9-D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BEAN, WILLIAM D
Address: 407 LINCOLN RD., STE. 9-D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KUBICEK, JOSEPH R
Address: 407 LINCOLN RD., STE. 9-D
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC J. GRABOIS

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date